

**Park City School District
December 10, 2013
Special Regular Session 11:30 am**

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer, Michael Boyle and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 11:32 AM

Board President Hickey called the meeting to order at 11:32 am. President Hickey led the pledge of allegiance.

Consent Calendar

Member Garrison made a motion to approve the consent items as read. Member Knauer seconded the motion. Motion passed unanimously.

Closed Minutes of December 3, 2013

Regular Session Minutes of December 3, 2013

Member Boyle made a motion to uphold the decision of the Superintendent on the long term suspension of a student. Member Garrison seconded the motion. Motion passed unanimously.

Decision

Land Trust Revisions Ecker Hill Middle School

Traci Evans, Principal Ecker Hill Middle School is requesting a change and an addition to their school improvement plan.

Member Garrison made a motion to approve the Land Trust Revision as presented by Ecker Hill. Member Knauer seconded the motion. Motion passed unanimously.

Out of State Travel Request

Jeff Wyant is asking permission to travel to Los Angeles on April 11-13 for students to compete in the Arcadia Invitational.

Member Knauer made a motion to approve the travel request for the track team. Member Boyle seconded the motion. Motion passed unanimously.

Jeff Wyant is asking permission to travel to Los Angeles on April 17-19 for students to compete in the Mt. Sac Invitational.

Member Knauer made a motion to approve the travel request for the track team. Member Garrison seconded the motion. Motion passed unanimously.

Amy Mahoney and Jackie Hunden are asking the Board for permission to travel to Las Vegas, NV on February 20-22 with the cheerleaders to attend the Jamz High School Cheerleading Nationals

Member Knauer made a motion to approve the cheerleader request to travel to Las Vegas, Nevada. Member Garrison seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 11:40 am

Member Boyle made a motion to adjourn to Closed Session on January 7, 2014 at 8:30 a.m. for the purpose of discussion personnel and property and Regular Session at 9:00 a.m. Member Garrison seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator